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Diana T Fritz 03/20/2007 05:39:46 PM From DB/Inbox: Search Results

Cable
Text:

CONFIDENTIAL

SIPDIS
TELEGRAM

August 31, 2003

To: No Action Addressee
Action: Unknown
From: AMEMBASSY ABU DHABI (ABU DHABI 3957 - UNKNOWN)
TAGS: ETTC, EFIN, PTER, PREL, CVIS, KSEP
Captions: None
Subject: TERRORIST FINANCE: ABU DHABI: HAMAS NAMES
Ref: None

CONFIDENTIAL ABU DHABI 03957

SIPDIS
CXABU:
ACTION: ECON
INFO: P/M AMB DCM POL
Laser1:
INFO: FCS

DISSEMINATION: ECON
CHARGE: PROG

APPROVED: CDA: RALBRIGHT
DRAFTED: ECON:CCRUMPLER
Cleared: ECON: OJOHN

VZCZCADI959
OO RUEHC RUEATRS RUCNDT RUEHZN RUEHDE
DE RUEHAD #3957 2431249
ZNY CCCCC ZZH
O 311249Z AUG 03
FM AMEMBASSY ABU DHABI
TO RUEHC/SECSTATE WASHDC IMMEDIATE 1471
INFO RUEATRS/TREASURY DEPT WASHDC IMMEDIATE
RUCNDT/USMISSION USUN NEW YORK PRIORITY 1159
RUEHZN/GCC COLLECTIVE
RUEHDE/AMCONSUL DUBAI 3373

CONFIDENTIAL ABU DHABI 003957

SIPDIS

STATE FOR NEA/ARP - HEFFERNAN, NEA/RA - SUTPHIN,
EB/ESC/ESP - GLASS, IO/PHO - PEREZ, INL/C - CASSARA, AND
S/CT - SFOX, EUR/ERA - FPARKER, NDSC - JMEYERS

TREASURY FOR OGC - AUFHAUSER
TREASURY PASS OFAC FOR NEWCOMB
TREASURY - JZARATE
TREASURY ALSO FOR TASK FORCE ON TERRORIST FINANCING

E.O. 12958: DECL: 08/31/08
TAGS: ETTC EFIN PTER PREL EUN KSEP CVIS KVPR TC
SUBJECT: TERRORIST FINANCE: ABU DHABI: HAMAS NAMES

REFS: A) ABU DHABI 3838 B) STATE 242722

¶1. (U) Classified by Charge d'Affaires, a.i. Richard A.
Albright for reasons 1.5 (b) and (d).

¶2. (C) Charge d'Affaires urged UAE Central Bank Governor

Sultan Nasser Al-Suweidi on August 27 to check carefully for offices or financial assets of individuals and charities designated in ref B for asset-freezing under U.S. Executive order. Al-Suweidi responded that the Central Bank had searched the UAE banking system for HAMAS-related assets as recently as March 2003, but would investigate the list of new names and entities that Post provided (ref A).

¶3. (C) The Governor also noted that investigating HAMAS-related assets in the UAE is "very sensitive" and has "security implications." Al-Suweidi said he would inform us of any actions or blocking of assets the UAE Central Bank undertakes.

Albright